

**Westport Central School District  
Special Board of Education Meeting**

**Place: Superintendent's Office**

**Wednesday, October 26, 2011**

**Time: 8:00 AM**

**MINUTES**

**1. Call to Order**

**at: 8:33 AM**

**by: President LaRock**

**A. Roll Call**

√ Alice LaRock

√ Jim Carroll

Dwayne Stevens - absent

√ Sue Russell

Tom Kohler - absent

**B. Introduction of Attendees**

Also Present: Michele Friedman, Principal

Visitors: None

Jana Atwell, District Clerk

**C. Pledge of Allegiance**

**2. New Business**

**A. Miscellaneous**

**1. Tax Roll Correction**

Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the property tax adjustment for the 2011-2012 tax year for James Graves & Sara Kurak (account #605J197009).

Motion: Jim Carroll

Seconded: Sue Russell

Yes: 3 No: 0 Abstain: 0

**Table**

Waiting for authenticity of school district from Real Property before proceeding with approval.

**3. Adjournment**

Time: 8:35 AM

Motion: Jim Carroll

Seconded: Sue Russell

**Next Meeting:** Regular Meeting Thursday, November 10, 2011 6:30 PM Library

Date Approved by the BOE: November 10, 2011

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Jana Atwell, District Clerk

